

MINUTES  
Community Center Advisory Board  
Village of Key Biscayne, Florida  
Thursday, May 12, 2005

Key Biscayne Community Center  
10 Village Green Way

7:00 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 7:20 PM. Present were board members Carlos Battle, Bonnie Cooper, Jim Leavitt, and Dona Rice. Also present were Councilmember Weinman, John Di Fede and staff members Todd Hofferberth and Maite Miyares.

Mr. John Di Fede a Performance Enhancement Specialist came to the meeting to introduce his performance programs. He works with ages 8 – adults. He discussed his 20 years of experience and professional qualifications. Mr. Di Fede works with groups of 5 to 25. Mr. Di Fede would like to present a 2 day or 3 day a week program using the Village Green and the Wellness Center for the older children. Mr. Di Fede stated he would charge \$35 per session per student.

Mr. Leavitt made a motion to approve the April 14<sup>th</sup> meeting minutes. Mr. Battle seconded the motion, the motion was unanimously approved. Ms. Rice made a motion to approve the April 28<sup>th</sup> meeting minutes. Ms. Cooper seconded the motion, the motion was unanimously approved.

Mr. Hofferberth gave a Community Center update. The theater equipment and construction is in progress. The memorandum of understanding was forwarded to the Village Attorneys and was approved. The only budget change in the Community Center budget will be a 90% increase in contract services. Currently the staff is updating and reviewing all job descriptions. Zoom's contract was approved on Tuesday's Council meeting. Mr. Hofferberth reported that the second floor veranda will be a capital project for next year. The committee discussed the personal trainers. Mr. Leavitt would like to see more promotion on the personal trainers. Ms. Cooper stated that Mr. Ballard suggested not worrying too much about promoting the trainers because the Center does not profit depending on the volume of business they have.

The committee discussed the disciplinary policy presented by staff. The committee would like to have an appeals process.

The Committee reviewed the comment card with the recommendations from Leisure Vision. The Committee would like to remove (f). Mr. Leavitt made a motion to approve the comment card as amended, Mr. Battle seconded the motion. The motion was unanimously approved.

The committee discussed John Di Fede. The committee would like to see him develop programs for kids, adults and seniors.

Ms. Cooper would like to see a members only adult party. Mr. Hofferberth also suggested a first anniversary party.

The meeting was adjourned at 8:45 PM by Mr. Battle.